Fill in this information to identify your case:		
United States Bankruptcy Court for the :		
NORTHERN District of ILLINOIS (State)		
Case Number (If known):	Chapter you are filing under: Chapter 7 Chapter 11 Chapter 12 Chapter 13	☐ Check if this is an amended filing

## Official Form 101

### **Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together-called a joint case-and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Identify Yourself		
	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
full name		
ment-issued picture	<u>Luis</u> First name	First name
river's license or	David Middle name	Middle name
	Martinez Last name	Last name
e trustee.	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
	First name	First name
•	Middle name	Middle name
	Last name	Last name
	First name	First name
	Middle name	Middle name
	Last name	Last name
Social Security	xxx - xx - 4419	XXX - XX
lual Taxpayer	OR	OR
ication number	9xx - xx	9xx - xx
	full name  the name that is on your imment-issued picture cation (for example, river's license or ort).  your picture cation to your meeting e trustee.  ther names you used in the last 8  e your married or names.	About Debtor 1:  full name  the name that is on your ment-issued picture cation (for example, river's license or ort).  Middle name  Martinez  Last name  Suffix (Sr., Jr., II, III)  ther names you used in the last 8  Evour married or n names.  Middle name  Middle name  Middle name  Last name  Last name  Expour married or names.  About Debtor 1:  Luis  First name  Middle name  Middle name  Middle name  Last name  Trist name  Middle name  Last name  Axx - xx - 4419  OR  OR

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Document Martinez Luis David Debtor 1 Case Number (if known)

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	Business name  Business name  EIN  EIN	Business name  Business name  EIN  EIN
5.	Where you live	3043 W Leland Ave  Number Street  Unit 1	If Debtor 2 lives at a different address:  Number Street
		Chicago  City  State  ZIP Code  COOK  County  If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.  Number  Street  P.O. Box	City State ZIP Code  County  If Debtor 2's mailing address is different from the one above, fill it in here. Note that the court will send any notices this mailing address.  Number Street  P.O. Box
		City State ZIP Code	City State ZIP Code
6.	Why you are choosing this district to file for bankruptcy.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  have another reason. Explain. (See 28 U.S.C. § 1408	Check one:  Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  I have another reason. Explain. (See 28 U.S.C. § 1408

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Debtor 1

David Luis

Document Martinez

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Case Number (if known)

Pa	rt 2: Tell the Court About You	ır Bankruptcy	Case				
7.	The chapter of the Bankruptcy Code you		•	•		equired by 11 U.S.C. § 342(b) for Individuals page 1 and check the appropriate box.	
	are choosing to file	■ Chap	ter 7				
	under	☐ Chap	ter 11				
		☐ Chap	ter 12				
		☐ Chap	ter 13				
8.	How you will pay the fee	local yours subm	court fo self, you nitting y	or more details a I may pay with c	bout how you may ash, cashier's chec	Please check with the clerk's office in your pay. Typically, if you are paying the feeck, or money order. If your attorney is ttorney may pay with a credit card or check	
					-	pose this option, sign and attach the e in Installments (Official Form 103A).	
		By la less t pay t	w, a jud han 15 he fee i	lge may, but is n 0% of the officia n installments).	not required to, waiv I poverty line that a If you choose this c	est this option only if you are filing for Chapter 7. we your fee, and may do so only if your income is pplies to your family size and you are unable to option, you must fill out the <i>Application to Have the</i> B) and file it with your petition.	
9.	Have you filed for bankruptcy within the	■ No		None			
	last 8 years?	☐ Yes.	District	None	When	Case Number  MM / DD / YYYY	
			District	None	When	Case Number	
			DISTRICT		when	MM / DD / YYYY	
			District		When	_ Case Number	
			District		wileii	MM / DD / YYYY	
10.	Are any bankruptcy	■ No					
	cases pending or being	_					
	filed by a spouse who is not filing this case with	☐ Yes.				Relationship to you Case Number, if known	
	you, or by a business parter, or by affiliate?				_	MM / DD / YYYY	
			Debtor			Relationship to you	
			District		When	Case Number, if known	
11.	Do you rent your residence?	□ No. ■ Yes.	Go to I		ed an eviction judgme	ent against you?	
				lo. Go to line 12. 'es. Fill out <i>Initial</i> s nis bankruptcy peti		Eviction Judgment Against You (Form 101A) and file it with	

Debto	First Name	David Middle Name	Document Martinez		6 Desc Main
12.	Are you a sole proprietor of any full- or part-time business?  A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnerhsip, or LLC. If you have more than one sole proprietorship, use a separate sheed and attach it to this petition.	■ No. □ Yes.	Go to Part 4.  Name and location of busin  Name of business, if any  Number Street	ness	
			☐ Health Care Busines ☐ Single Asset Real Es ☐ Stockbroker (as defin	state (as defined in 11 U.S.C. § 101(27A))  state (as defined in 11 U.S.C. § 101(51B))  med in 11 U.S.C. § 101(53A))  as defined in 11 U.S.C. § 101(6))	te Zip Code
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a <i>small business</i> <i>debtor</i> ? For a definition of <i>small</i> <i>business debtor</i> , see 11 U.S.C. § 101(51D).	appropriation balance structured	e deadlines. If you indicate neet, statement of operation is do not exist, follow the proam not filing under Chapter am filing under Chapter 11, ne Bankruptcy Code.	court must know whether you are a small business that you are a small business debtor, you must attas, cash-flow statement, and federal income tax retucedure in 11 U.S.C. § 1116(1)(B).  11.  but I am NOT a small business debtor according to and I am a small business debtor according to the	ach your most recent urn or if any of these o the definition in
<b>Par</b>	Do you own or have any property that poses or is alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any property that needs	No.	ous Property or Any Property  What is the hazard?	r That Needs Immediate Attention	

immediate attention?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

What is the hazard?		
If immediate attention is	needed, why is it needed?	
Where is the property?	Number Street	
	City	State ZIP Code

Debtor 1

Luis David Document

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Case Number (if known) \_

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

Tell the court whether you have received a briefing about credit counseling.

> The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing ab	ou
credit counseling because of:	

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

#### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. approved You must file a certificate from the agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to rece	ive a briefing about
credit counseling because	se of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

> to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 Luis David Document Page 6 of 59

Case Number (if known) \_\_\_\_\_

16.	What kind of debts do		consumer debts? Consumer debts are de	
о.	you have?	as "incurred by an individual	primarily for a personal, family, or household	purpose."
		No. Go to line 16b. Yes. Go to line 17.		
			business debts? Business debts are debts estment or through the operation of the busine	
		No. Go to line 16c. Yes. Go to line 17.		
		_	we that are not consumer debts or business o	dehts
7.	Are you filing under Chapter 7?	☐ No. I am not filing under Ch	napter 7. Go to line 18.	
	·		er 7. Do you estimate that after any exempt p	
	Do you estimate that after any exempt property is	<u> </u>	es are paid that funds will be available to distrib	oute to unsecured creditors?
	excluded and administrative expenses	No.		
	are paid that funds will be	∐Yes.		
	available for distribution to unsecured creditors?			
3.	How many creditors do	<b>1</b> -49	1,000-5,000	25,001-50,000
	you estimate that you owe?	☐ 50-99	5,001-10,000	50,001-100,000
	owe:	☐ 100-199 ☐ 200-999	☐ 10,001-25,000	☐ More than 100,000
9.	How much do you	\$0-\$50,000	\$1,000,001-\$10 million	□\$500,000,001-\$1 billion
	estimate your assets to	\$50,001-\$100,000	\$10,000,001-\$50 million	\$1,000,000,001-\$10 billion
	be worth?	☐ \$100,001-\$500,000 ☐ \$500,001-\$1 million	☐ \$50,000,001-\$100 million ☐ \$100,000,001-\$500 million	☐\$10,000,000,001-\$50 billion ☐More than \$50 billion
0.	How much do you	\$0-\$50,000	□ \$1,000,001-\$10 million	□\$500,000,001-\$1 billion
	estimate your liabilities	<b>\$50,001-\$100,000</b>	\$10,000,001-\$50 million	\$1,000,000,001-\$10 billion
	to be?	<b>\$100,001-\$500,000</b>	□ \$50,000,001-\$100 million	□ \$10,000,000,001-\$50 billion
		□ \$500,001-\$1 million	□ \$100,000,001-\$500 million	☐ More than \$50 billion
Pai	t 7: Sign Below			
or	you	I have examined this petition, and correct.	I declare under penalty of perjury that the info	rmation provided is true and
			eter 7, I am aware that I may proceed, if eligible inderstand the relief available under each chap	The state of the s
			did not pay or agree to pay someone who is rd read the notice required by 11 U.S.C. § 342	
		I request relief in accordance with	the chapter of title 11, United States Code, sp	ecified in this petition.
		<u> </u>	nent, concealing property, or obtaining money in fines up to \$250,000, or imprisonment for u d 3571.	
		<b>★</b> /s/ Luis David Martine		
		Signature of Debtor 1	Signa	ture of Debtor 2
		Executed on03/09/2018	B Execu	uted on
		MM / DD		MM / DD / YYYY

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Debtor 1	Luis	David	Martinez	Case Number (if known)
	First Name	Middle Name	Last Name	

For your attorney, if you are represented by one

if you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

★ /s/ Wylie W Mok	Date	Date: 03/13	3/2018
Signature of Attorney for Debtor	Date	MM / DD / YY	ΥY
Wylie W Mok			
Printed name			
Geraci Law L.L.C.			
Firm name			
55 E. Monroe St., #3400			
Number Street			
Chicago	IL	60603	
City.	State	ZIP Code	
City	2.0.0		
Contact Phone312-332-1800		<sub>ess</sub> _ ndil@ge	eracilaw.con
		<sub>ess</sub> ndil@ge	eracilaw.con

Fill in this in	formation to ide	ntify your case:	
Debtor 1	Luis	David	Martinez
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court fo	or the : <u>NORTHERN</u> District of _	ILLINOIS (State)
Case Number (If known)	r		_

# Official Form 106Sum

### **Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Summarize Your Assets	
PARTIE COMMINICATION ASSOCIA	Your assets Value of what you own
Schedule A/B: Property (Official Form 106A/B)     1a. Copy line 55, Total real estate, from Schedule A/B	\$0
1b. Copy line 62, Total personal property, from Schedule A/B	\$ 5,084
1c. Copy line 63, Total of all property on Schedule A/B	\$ 5,084
Part 2: Summarize Your Liabilities	
	Your liabilities Amount you owe
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)  2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$0
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)  3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$0
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$21,844
Part 3: Summarize Your Liabilities	
4. Schedule I: Your Income (Official Form 106I)  Copy your combined monthly income from line 12 of Schedule I	\$2,597.16
5. Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$2,595.00

Document Martinez David Debtor 1 Luis Case Number (if known) \_ First Name Middle Name Last Name

Part 4:	Answer These Questions for Administrative and Statistical Records						
_	Are you filing for bankruptcy under Chapter 7, 11 or 13?  No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.  Yes						
You fam	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.  Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.						
	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14. \$3,818.38						
	e following special categories of claims from Part 4, line 6 of <i>Schedule E/F</i> :	Total claim					
From I	Part 4 of Schedule E/F, copy the following:						
9a. Don	nestic support obligations (Copy line 6a.)	\$_0.00					
9b. Tax	es and certain other debts you owe the government. (Copy line 6b.)	\$_0.00					
9c. Clai	ms for death or personal injury while you were intoxicated. (Copy line 6c.)	\$_0.00					
9d. Stud	dent loans. (Copy line 6f.)	\$_0.00					
	gations arising out of a separation agreement or divorce that you did not report as claims. (Copy line 6g.)	\$_0.00					
9f. Deb	ts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	\$_0.00					
9g. <b>Tot</b> a	al. Add lines 9a through 9f.	\$_0.00					

	Caso 19	2 07272 Doc 1	Eilad 02/12/19	Entered 03/13/18 1	7:02:06 De	esc Main	
Fill in this in	formation to ide	ntify your case and this fili	ng:	0 of 59		oo man	
Debtor 1	Luis	David	Martinez				
	First Name	Middle Name	Last Name				
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name				
United States	Bankruptcy Court for	or the : <u>NORTHERN</u> Distri	ct of <u>ILLINOIS</u>				
Case Number	r		(State)			Check if this is an	
(If known)						amended filing	
<u>Official F</u>	orm 106A	<u>/B</u>					
Schedul	e A/B: Pr	operty				12/1	5
Part 1:  O1. Do you ov  No.  Yes.	supplying corre ur name and cas Describe Each Re vn or have any le	ct information. If more spa e number (if known). Ansv sidence, Building, Land, or C gal or equitable interest in	ce is needed, attach a separa	l, or similar property?			
	-	-			>	\$0.0	0
Part 2:	Describe Your Vel	nicles					
No. Yes.  No.  Yes.  No.  No.  No.  Yes.	Describe Make: Model: Model: Moder: Mod	homes, ATVs and other reors, personal watercraft, fishing	Who has an interest in the Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 on At least one of the debtors  Check if this is commit instructions)  creational vehicles, other veh vessels, snowmobiles, motorcycle	ly s and another unity property (see icles, and accessories accessories	the amount of any sec	portion you own?	00
5. Add the do	llar value of the p		our entries fro Part 2, includir			\$ 1,084	.00
you have at	ιτacned for Part 2	. vvrite that number here .		>			_
Part 3:	Describe Your Per	sonal and Household Items					
Do you own o	r have any legal	or equitable interest in any	of the following items?			Current value of the portion you own? Do not deduct secured claims or exemptions	
	d goods and furn Major appliances, f Describe	urniture, linens, china, kitchenw					
		Furniture, linens, small appliar	nces, table & chairs, bedroom set, j	oint with non-filing spouse	\$500	\$ 500.0	00

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07.	collections; electronic device No.	radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music ses including cell phones, cameras, media players, games	
	Yes. Describe		300.00 \$ 300.00
08.	stamp, coin, or baseball ca	nurines; paintings, prints, or other artwork; books, pictures, or other art objects; rd collections; other collections, memorabilia, collectibles	
	Yes. Describe		\$0.00
09.	and kayaks; carpentry tools No.	aphic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes s; musical instruments	
	Yes. Describe		\$ 0.00
10.	No.	notguns, ammunition, and related equipment	
	Yes. Describe		\$0.00
11.	No.	s, furs, leather coats, designer wear, shoes, accessories	
	Yes. Describe		100
12.	gold, silver	y, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems,	\$ <u>100.0</u> 0
	Yes. Describe		100
13.	Non-farm animals  Examples: Dogs, cats, bird:	s, horses	<u>\$ 100.0</u> 0
	Yes. Describe		s 0.00
14.	Any other personal and No. Yes. Describe	household items you did not already list, including any health aids you did not list	
45	A dal 41 dell'en color es	West constraints from Bart 2 including any article for group and the bart	\$0.00
		ıll of your entries from Part 3, including any entries for pages you have attached  nber here	\$1,000.00
Pa	Describe Your	Financial Assets	
Doy	you own or have any leg	al or equitable interest in any of the following?	Current value of the portion you own?  Do not deduct secured claims or exemptions
16.	No.	e in your wallet, in your home, in a safe deposit box, and on hand when you file your petition	
	Yes. Describe		\$0.00

Filed 03/13/18

Document

Last Name

Filed 03/13/18 Case 18-07272 Doc 1 Luis Debtor 1

First Name Middle Name

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17.	Deposits of	f money					
	Examples: (	Checking, savings	, or other financial accounts; cer	ificates of deposit; shares in credit unions, brokerage h	ouses,		
	and other si	imilar institutions. I	f you have multiple accounts wit	n the same institution, list each.			
	No.						
	Yes.	Describe	Account Type:	Institution name:			
	163.	Describe	= :			•	4 500 00
			Checking Account	Chase Bank		\$	4,500.00
						\$	3,000.00
18.	Bonds, mu	tual funds, or p	ublicly traded stocks				
		-	ment accounts with brokerage fi	ms. money market accounts			
	No.		3	·, · · ·, · · · · · · · · · · · · · · ·			
	110.						
	Yes.	Describe	Institution or issuer name:				
						\$	0.00
19.	Non-public	ly traded stock	and interests in incorporat	ed and unincorporated businesses, including	an interest in		
	No.	•		· · · · · · · · · · · · · · · · · · ·			
	INO.						
	Yes.	Describe	Name of Entity and Percen	of Ownership:			
						\$	0.00
20.	Governme	nt and corporate	e bonds and other negotial	le and non-negotiable instruments			
		-	=	cks, promissory notes, and money orders.			
	-			omeone by signing or delivering them.			
	_	abic instruments a	to those you cannot transier to s	of delivering them.			
	No.						
	Yes.	Describe	Issuer name:				
	<del></del>					\$	0.00
21	Petirement	or pension acc	counte			·	
21.		-		ft aguings appounts, or other pension or profit charing a	alana		
		interests in IRA, El	RISA, Keogri, 40 (k), 403(b), tili	ft savings accounts, or other pension or profit-sharing p	Jians		
	No.						
	Yes.	Describe	Type of account and Institu	ion name:			
	_		401(k) or similar plan	Through Employer		\$	Unknown
			. ( )			•	
						\$	0.00
22.	Security de	eposits and pre	payments				
	Your share	of all unused depo	sits you have made so that you	may continue service or use from a company			
	Examples:	Agreements with la	andlords, prepaid rent, public util	ties (electric, gas, water), telecommunications			
	No.						
	=		In a titution in a second or in all sides.	1.			
	Yes.	Describe	Institution name or individua	II:			
						\$	0.00
23.	Annuities (	A contract for a	periodic payment of mone	y to you, either for life or for a number of year	s)		
	No.						
	<b>=</b>		1				
	Yes.	Describe	Issuer name and descriptio	1:			
						\$	0.00
24.	Interests in	an education I	RA, in an account in a qual	fied ABLE program, or under a qualified state	tuition program.		
	26 U.S.C. §	§ 530(b)(1), 529A	(b), and 529(b)(1).				
	No.						
	Yes.	Describe	Institution name and descri	tion. Separately file the records of any interests	.11 U.S.C. § 521(c):		
						\$	0.00
25.	Trusts, equ	itable or future	interests in property (othe	than anything listed in line 1), and rights or p	owers		
	No.			, , , , , , , , , , , , , , , , , , , ,			
	INO.						
	Yes.	Describe					
						\$	0.00
26.	Patents, co	pyrights, trade	marks, trade secrets, and c	ther intellectual property			
				yalties and licensing agreements			
		omot domain na		gallos and nothing agreements			
	No.						
	Yes.	Describe					
						\$	0.00
27	Licenses f	ranchises and	other general intangibles			Ŧ	
	-	· ·	•	sociation holdings, liquor licenses, professional license	ae		
		banding periilis, e	norusive incenses, cooperative a	sociation notuings, ilquoi ilcenses, professional ilcense			
	No.						
	Yes.	Describe					
						\$	0.00

Case 18-07272 Luis Debtor 1

Doc 1

Filed 03/13/18

Document

Last Name

Filed 03/13/18

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Desc Main

First Name Middle Name

Мо	ney or prop	erty owed to yo	u?	Current value of the portion you own?  Do not deduct secured claims or exemptions
28.	Tax refund	s owed to you		
	No.			
	Yes.	Describe		0.00
29.	Family sup	port		\$0.00
			um alimony, spousal support, child support, maintenance, divorce settlement, property settlement	
	No.			_
	Yes.	Describe		\$ 0.00
30.	Other amo	unts someone d	owes you	\$0
	Examples: I	Jnpaid wages, dis	ability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, id loans you made to someone else	
	Yes.	Describe		0.00
31.	Interest in	insurance polic	ies	\$0.00
"		•	or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance	
	No.		Company Name & Beneficiary:	_
	Yes.	Describe	Health Insurance Through Employer \$0	\$0.00
32.	=		at is due you from someone who has died	
	-	ne beneficiary of a cause someone ha	living trust, expect proceeds from a life insurance policy, or are currently entitled to receive as died.	
	Yes.	Describe		
33.	_	-	s, whether or not you have filed a lawsuit or made a demand for payment ment disputes, insurance claims, or rights to sue	\$ <u>0.0</u> 0
	Yes.	Describe		\$ 0.00
34.	Other cont	ingent and unli	uidated claims of every nature, including counterclaims of the debtor and rights	<u> </u>
	No.			
	Yes.	Describe		
35.	Any financ	ial assets you d	lid not already list	\$0.00
	No.	,		
	Yes.	Describe		
				\$0.00
36.	Add the do	llar value of all	of your entries from Part 4, including any entries for pages you have attached	
	for Part 4. V	Vrite that numb	er here>	\$4,500.00
		escribe Any Rus	iness-Related Property You Own or Have an Interest In. List any real estate in Part 1.	
	ait J.		egal or equitable interest in any business-related property?	
37.	No.	ii oi iiave aliy le	gal of equitable interest in any business-related property?	
				Current value of the portion you own? Do not deduct secured claims
38.	Accounts r	eceivable or co	mmissions you already earned	or exemptions
	No.			
	Yes.	Describe		
				\$0.00

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39. Office equipment, furnishings, and supplies Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices Yes. Describe..... 0.00 40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade Describe..... Yes. 0.00 41. Inventory No. Describe..... Yes. 0.00 42. Interests in partnerships or joint ventures No. Name of Entity and Percent of Ownership: Yes. Describe..... 0.00 43. Customer lists, mailing lists, or other compilations No. Yes. Describe..... 0.00 44. Any business-related property you did not already list Describe..... 0.00 45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached \$ 0.00 Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1. 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property? No. Describe..... Yes 0.00 47. Farm animals Examples: Livestock, poultry, farm-raised fish No. Yes. Describe..... 0.00 48. Crops-either growing or harvested No. Yes. Describe..... 0.00 49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade No. Yes. Describe..... 0.00 50. Farm and fishing supplies, chemicals, and feed No. Yes. Describe..... 0.00 51. Any farm- and commercial fishing-related property you did not already list No. Yes. Describe..... 0.00 52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached \$0.00

Desc Main

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Last Name Case 18-07272 Doc 1 <u>Lu</u>is Debtor 1 First Name Middle Name

Part 7- Describe All Property You Own or Have an Interest in That You Did Not Li	ist Above	
53. Do you have other property of any kind you did not already list?  Examples: Season tickets, country club membership  No.		
Yes. Describe		\$0.00
54. Add the dollar value of all of your entries from Part 7. Write that number here .	>	\$0.00
Part 8: List the Totals of Each Part of this Form		
55. Part 1: Total real estate, line 2		\$ 0.00
56. Part 2: Total vehicles, line 5	\$ 1,084.00	
57. Part 3: Total personal and household items, line 15	\$ 1,000.00	
58. Part 4: Total financial assets, line 36	\$ 4,500.00	
59. Part 5: Total business-related property, line 45	\$ 0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$ 0.00	
61. Part 7: Total other property not listed, line 54	\$ 0.00	
62. Total personal property. Add lines 56 through 61	\$ 6,584.00	\$ 6,584.00
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$6,584.00

Official Form 106A/B Page 6 of 6 Record # 761884 Schedule A/B: Property

Fill in this in	nformation to ident	tify your case:	
Debtor 1	Luis	David	Martinez
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court for	the : <u>NORTHERN</u> District of _	ILLINOIS(State)
Case Number	r		
(If known)			

## Official Form 106C

### Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions-such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds-may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

You are clai	iming state and federal nonbankrupt	cv exemptions 11 U.S.C.	8 522(h)(3)	
	iming federal exemptions. 11 U.S.C.		3 022(0)(0)	
」 You are ciai	iming rederal exemptions. 11 U.S.C.	§ 522(D)(2)		
or any proper	ty you list on Schedule A/B that yo	ou claim as exempt, fill in	the information below.	
Bulad da a culcud	and the second second Process	Our and another a fitter	A	Out of the Land that all any account the
-	on of the property and line on that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption	
Brief escription:	2004 Toyota Camry with over 234,000 miles.	\$1,084	\$ _ 2,400	735 ILCS 5/12-1001(c)
ine from Schedule A/B:	03		100% of fair market value, up to any applicable statutory limit	
Brief escription:	Furniture, linens, small appliances, table & chairs, bedroom set, joint with non-filing spouse	\$_500	\$_500	735 ILCS 5/12-1001(b)
ine from Schedule A/B:	<u>06</u>		100% of fair market value, up to any applicable statutory limit	
rief escription:	Flat screen TV, computer, printer, music collection, cell phone, joint with non-filing spouse	\$ <u>300</u>	\$_300	735 ILCS 5/12-1001(b)
ine from Schedule A/B:	<u>07</u>		100% of fair market value, up to any applicable statutory limit	
rief escription:	Normal Clothing, Shoes, Accessories	\$ <u>100</u>	\$ <u>100</u>	735 ILCS 5/12-1001(a),(e)
ine from Schedule A/B:	11		100% of fair market value, up to any applicable statutory limit	

Page 17 of 59 Case Number (if known) Document Debtor 1 <u>Luis</u> David First Name Middle Name Last Name

Part 2: Addi	tional Page				
-	ion of the property and line on that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow	exemption
		Copy the value from Schedule A/B	Check only one box for each exemption		
Brief description:	Wedding Ring	\$ <u>100</u>	\$_100	735 ILCS 5/12-1001(a),(e)	
Line from Schedule A/B:	12		100% of fair market value, up to any applicable statutory limit		
Brief description:	Checking Account, Chase Bank, 4,500.00	\$_3,000	\$_3,000	735 ILCS 5/12-1001(b)	
Line from Schedule A/B:	<u>17</u>		100% of fair market value, up to any applicable statutory limit		
Brief description:	401(k) or similar plan, Through Employer	\$Unknown	<b>\$</b>	735 ILCS 5/12-1006	
Line from Schedule A/B:	21		100% of fair market value, up to any applicable statutory limit		
3 Are vou claimi	ng a homestead exemption of mor	o than \$160 3752			
	ustment on 4/01/19 and every 3 yea		or after the date of adjustment .)		
No.	, . ,		, ,		
=					
	u acquire the property covered by the	ne exemption within 1,215 day	/s before you filed this case?		
☐ No					
☐ Yes.					
Official Form 106	C Record # 761884	Schedule C: The	Property You Claim as Exempt		Page 2 of 2

Fill in this i	Caso 19 nformation to iden		-ilad 02/12/19	Entered 03/ 8 of 5		6 Desc Main	
Debtor 1	Luis	David	Martinez				
	First Name	Middle Name	Last Name				
Debtor 2							
(Spouse, if filing)	First Name	Middle Name	Last Name				
United State	s Bankruptcy Court for	the : <u>NORTHERN</u> District of _	ILLINOIS (State)			_	
Case Number	er		— (Oldic)			☐ Check if	his is an
(If known)						amended	filing
Official F	orm 106D						
Schedule	D: Credito	rs Who Have Clain	ns Secured by I	Property			12/15
information. If additional pag  1. Do any cr	more space is nee es, write your name editors have claims sheck this box and s		e, fill it out, number the e	ntries, and attach it t	o this form. On the top		
Part 1:	List All Secured Cla	nims					
2. List all s	ecured claims. If a	creditor has more than one sec	cured claim, list the credito	or separately	Column A  Amount of cla	Column A  Walue of collateral	Column C Unsecured
for each	claim. If more than	one creditor has a particular cla claims in alphabetical order ac	aim, list the other creditors	s in Part 2.	Do not deduct the value of collater	that supports this	portion If any

			Eilad 02/12/19	Entered 03/13/18 17:02:0	6 Desc Main	1
Fill in this	information to identify your ca	ase:		9 of 59		
Debtor 1	Luis	David	Martinez			
	First Name	Middle Name	Last Name			
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name			
United State	es Bankruptcy Court for the : <u>NO</u>	RTHERN District	of <u>ILLINOIS</u> (State)		Па	
Case Numb (If known)	er				Check i	f this is an
	Town 106F/F				amende	ed illing
<u>Jπiciai i</u>	Form 106E/F					12/15
le as completist the other A/B: Property reditors with eeded, copy	party to any executory contra (Official Form 106A/B) and or partially secured claims that	Jse Part 1 for cre acts or unexpired in Schedule G: Ex are listed in Sch number the entric le and case numl	ditors with PRIORITY claim leases that could result in recutory Contracts and Uni- edule D: Creditors Who Ha es in the boxes on the left. I	as and Part 2 for creditors with NONPRIORIT a claim. Also list executory contracts on So expired Leases (Official Form 106G). Do not ve Claims Secured by Property. If more spa Attach the Continuation Page to this page. O	c <i>hedule</i> t include any ace is	
1. Do any cr	editors have priority unsecur	ed claims agains	t you?			
No. C	Go to Part 2.					
Yes.						
each clair nonpriorit unsecure	m listed, identify what type of cl y amounts. As much as possib	laim it is. If a clain le, list the claims on Page of Part 1.	n has both priority and nonpoin in alphabetical order accordi If more than one creditor ho	secured claim, list the creditor separately for eriority amounts, list that claim here and show ing to the creditor's name. If you have more tholds a particular claim, list the other creditors juction booklet.)  Total cla	both priority and nan two priority in Part 3.	Nonpriority
				i otai cia	aim Priority amount	Nonpriority amount
Part 2:	List All of Your NONPRIORITY	Unsecured Claim	s			
3. Do any cr	editors have nonpriority unse	ecured claims ag	ainst you?			
No. Y	ou have nothing to report in th	is part. Submit th	is form to the court with you	r other schedules.		
Yes.						
nonpriorit	y unsecured claim, list the cred	litor separately for litor holds a partic	r each claim. For each claim	or who holds each claim. If a creditor has m listed, identify what type of claim it is. Do not litors in Part 3.If you have more than three no	list claims already	
4.1 All Kid	ds and Familycare Premium	l as	t 4 digits of account number			Total claim \$ 105.00
Creditor PO Bo	's Name ox 19121		en was the debt incurred?			· <del></del>
Number	Street					
			of the date you file, the claim Contingent	<b>is:</b> Спеск ан that арріу.		
Spring	<b>.</b>	<sup>794</sup> $\square$	Unliquidated			
City Who owe	State Zip es the debt? Check one.	Code	Disputed			
=	or 1 only					
=	or 2 only		e of NONPRIORITY unsecure	ed claim:		
=	or 1 and Debtor 2 only		Student loans Obligations arising out of a sepa	uration agreement or divorce		
=	st one of the debtors and another k if this claim relates to a	_	that you did not report as priority			
	nunity debt	_		g plans, and other similar debts		
	aim subject to offest?	_				
No No			Other. Specify			
Yes						

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Case Number (if known) Document Luis David Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** 

4.2 AM	1EX	Last 4 digits of account number NULL	\$ <u>1,045.00</u>
Cred	ditor's Name		
Po	Box 297871	When was the debt incurred? 2015-2018	
Num	nber Street		
-		As of the date you file, the claim is: Check all that apply.	
ļ	the code and also FL 00000	Contingent	
_	t Lauderdale FL 33329	Unliquidated	
City		Disputed	
	owes the debt? Check one.		
De	ebtor 1 only		
De	ebtor 2 only	Type of NONPRIORITY unsecured claim:	
Пре	ebtor 1 and Debtor 2 only	Student loans	
_ =	least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
_ =		<del></del>	
	heck if this claim relates to a	that you did not report as priority claims	
	ommunity debt	Debts to pension or profit-sharing plans, and other similar debts	
	claim subject to offest?	_	
No		Other. Specify Credit Card or Credit Use	
Ye			
4.3 Arn	mor Systems CO	Last 4 digits of account number8783	\$ <u>300.00</u>
Cred	ditor's Name	2012 2012	
170	00 Kiefer Dr Ste 1	When was the debt incurred? 2016-2016	
Num	nber Street		
		As of the date was file the state to the	
-		As of the date you file, the claim is: Check all that apply.	
		Contingent	
Zior	n IL 60099	Unliquidated	
City		Disputed	
	owes the debt? Check one.		
De	ebtor 1 only		
De	ebtor 2 only	Type of NONPRIORITY unsecured claim:	
Пре	ebtor 1 and Debtor 2 only	Student loans	
_ =	least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
_ =		that you did not report as priority claims	
_	heck if this claim relates to a		
	ommunity debt	Debts to pension or profit-sharing plans, and other similar debts	
	claim subject to offest?		
No		Other. Specify Medical Debt	
Ye		Ann i	- 0.00
4.4 Car	pitalone	Last 4 digits of account number NULL	\$ <u>0.00</u>
	ditor's Name	2045 2040	
150	000 Capital One Dr	When was the debt incurred? 2015-2016	
Num	nber Street		
		As of the date you file the claim is: Check all that analy	
-		As of the date you file, the claim is: Check all that apply.	
Dial	hmond VA 23238	Contingent	
_		Unliquidated	
City Who c	State Zip Code owes the debt? Check one.	Disputed	
		_	
	ebtor 1 only		
De	ebtor 2 only	Type of NONPRIORITY unsecured claim:	
De	ebtor 1 and Debtor 2 only	Student loans	
☐ At	least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	heck if this claim relates to a	that you did not report as priority claims	
	neck if this claim relates to a sommunity debt	Debts to pension or profit-sharing plans, and other similar debts	
	claim subject to offest?	Debte to pension or pront-snaring plans, and other similar debts	
No	-	Credit Cord or Credit Llee	
_ =		Other. Specify Credit Card or Credit Use	
Ye	es		

Record # 761884

Case 18-07272 Doc 1 Filed 03/13/18 Entered 03/13/18 17:02:06 Desc Main Page 21 of 59 Document Luis Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Capitalone \$ 702.00 Last 4 digits of account number \_ Creditor's Name 2015-2017 15000 Capital One Dr When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent Richmond VA 23238 Unliquidated City State Zip Code Disputed Who owes the debt? Check one Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Credit Card or Credit Use Yes Capitalone NULL \$ 2,430.00 Last 4 digits of account number 4.6 Creditor's Name 2014-2017 15000 Capital One Dr When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent 23238 Richmond VA Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a Debts to pension or profit-sharing plans, and other similar debts community debt Is the claim subject to offest? No Other. Specify \_\_\_ Credit Card or Credit Use Yes Capitalone **NULL** \$ 2,873.00 4.7 Last 4 digits of account number Creditor's Name 2014-2017 15000 Capital One Dr When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent Richmond 23238 Unliquidated City State Zip Code

Doc 1 Filed 03/13/18 Entered 03/13/18 17:02:06 Desc Main Case 18-07272 Page 22 of 59 Case Number (if known) **Document** Luis David Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** 

4.8	CBNA	Last 4 digits of account number NULL	<b>\$</b> 526.00
	Creditor's Name		
	50 Northwest Point Road	When was the debt incurred? 1996-2018	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	EII O 1/11 II 00007	Contingent	
	Elk Grove Village IL 60007	Unliquidated	
	City State Zip Code	Disputed	
Y	Vho owes the debt? Check one.		
	Debtor 1 only		
L	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
ΙГ	Debtor 1 and Debtor 2 only	Student loans	
lī	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	=	that you did not report as priority claims	
L	Check if this claim relates to a		
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?	<u> </u>	
	No	Other. Specify Credit Card or Credit Use	
<b>_</b>	Yes	All II I	. 2.002.00
4.9	Chase CARD	Last 4 digits of account number NULL	\$ <u>3,602.00</u>
1	Creditor's Name	2015 2017	
	Po Box 15298	When was the debt incurred? 2015-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Wilmington DE 19850	Contingent	
		Unliquidated	
v	City State Zip Code  Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
5	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
L	Debtor 1 and Debtor 2 only	Student loans	
ΙГ	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
l ī	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
ls ls	s the claim subject to offest?		
	No	Other, Specify Credit Card or Credit Use	
ı	Yes	Other. Specify Credit Card or Credit Use	
1440	Check 'n Go	Last 4 digits of account number6201	\$ 3,200.00
4.10	Creditor's Name	Last + digits of account number	<del>4</del> 0,200.00
	100 Commercial Dr	When was the debt incurred?	
1			
1	Number Street		
		As of the date you file, the claim is: Check all that apply.	
1		Contingent	
1	Fairfield OH 45014	Unliquidated	
1	City State Zip Code		
v	Vho owes the debt? Check one.	Disputed	
[	Debtor 1 only		
Ι Γ	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
7	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
1			
L	Check if this claim relates to a	that you did not report as priority claims	
1 .	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?	_	
	No	Other. Specify PayDay Loan	
	Yes		

		Case 18-07272	Doc 1			Desc Main
Debtor 1	Luis	David		Document	Page 23 of 59	
	First Name	Middle Name		Last Name		
Part 2:	Your	NONPRIORITY Unsecured Cla	ims - Continua	tion Page		
After listin	ng any ei	ntries on this page, number t	hem beginnir	ng with 4.4, followed by 4.5	5, and so forth.	

After li	sting any entries on this page, number them be	eginning with 4.4, followed by 4.5, an	nd so forth.	Total Claim
4.11	Comcast	Last 4 digits of account number	7821	<u>\$ 155.00</u>
	Creditor's Name		2016 2016	
	800 Sw 39Th St	When was the debt incurred?	2016-2016	
	Number Street			
		As of the date you file, the claim is:	: Check all that apply.	
	D / 144 00057	Contingent		
	Renton WA 98057	Unliquidated		
V	City State Zip Code  Who owes the debt? Check one.	Disputed		
1	Debtor 1 only	_		
Ī	Debtor 2 only	Type of NONPRIORITY unsecured of	claim:	
Ì	Debtor 1 and Debtor 2 only	Student loans		
Ì	At least one of the debtors and another	Obligations arising out of a separati	ion agreement or divorce	
l i	Check if this claim relates to a	that you did not report as priority cla	aims	
۱ '	community debt	Debts to pension or profit-sharing p	lans, and other similar debts	
18	s the claim subject to offest?			
	No	Other. Specify Collecting for C	creditor	
	Yes Credit ONE DANK N.A.		EEEO	- 014 00
4.12	Credit ONE BANK N.A.	Last 4 digits of account number		\$ <u>914.00</u>
	Creditor's Name Po Box 1269	When was the debt incurred?	2017-2017	
	Number Street			
	Trainbox Cubbs			
		As of the date you file, the claim is:	Check all that apply.	
	Greenville SC 29602	Contingent		
	City State Zip Code	Unliquidated		
Į v	Who owes the debt? Check one.	Disputed		
	Debtor 1 only			
	Debtor 2 only	Type of NONPRIORITY unsecured of	claim:	
	Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separati	-	
[	Check if this claim relates to a	that you did not report as priority cla		
1	community debt s the claim subject to offest?	Debts to pension or profit-sharing p	lans, and other similar debts	
ĺ	No	Other. Specify Unknown Credi	it Extension	
Ī	Yes	Other: Specify	L LAGISION	
4.13	Diagnostic Radiology Specialists	Last 4 digits of account number		<b>\$</b> 44.00
	Creditor's Name			
	Department 4062	When was the debt incurred?		
	Number Street			
		As of the date you file, the claim is:	Check all that apply.	
	0.001.010.000	Contingent		
	Carol Stream IL 60122	Unliquidated		
V	City State Zip Code  Vho owes the debt? Check one.	Disputed		
l r	Debtor 1 only	_		
Ī	Debtor 2 only	Type of NONPRIORITY unsecured of	claim:	
أ	Debtor 1 and Debtor 2 only	Student loans		
1	At least one of the debtors and another	Obligations arising out of a separati	ion agreement or divorce	
7	Check if this claim relates to a	that you did not report as priority cla		
'	community debt	Debts to pension or profit-sharing p	lans, and other similar debts	
1	s the claim subject to offest?	-		
	No	Other. Specify		
	Yes			

Doc 1 Filed 03/13/18 Entered 03/13/18 17:02:06 Desc Main Case 18-07272 Page 24 of 59 Document Luis David Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** 4.14 Discover FIN SVCS LLC **\$** 1,653.00 Last 4 digits of account number \_\_\_\_ NULL

Creditor's Name Po Box 15316	When was the debt incurred? 2015-2017	
Number Street		
	As of the date you file, the claim is: Check all that apply.  Contingent	
Wilmington DE 19850	Unliquidated	
City State Zip Code Who owes the debt? Check one.	Disputed	
Debtor 1 only  Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans	
At least one of the debtors and another	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?	Debts to pension of profit-straining plants, and other similar debts	
No Yes	Other. Specify Credit Card or Credit Use	
4.15 DISH Network	Last 4 digits of account number 8101	<b>\$</b> 278.00
Creditor's Name		
10550 Deerwood Park Blvd	When was the debt incurred? 2017-2017	
Number Street		
	As of the date you file, the claim is: Check all that apply.	
	Contingent	
Jacksonville FL 32256	Unliquidated	
City State Zip Code Who owes the debt? Check one.	Disputed	
Debtor 1 only		
<b> </b>	Turns of MONIPPIOPITY unassessed alsies.	
Debtor 2 only Debtor 1 and Debtor 2 only	Type of NONPRIORITY unsecured claim:  Student loans	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	that you did not report as priority claims	
Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?	Debte to perision of profit-sharing plants, and other shiring debte	
No	Other. Specify Collecting for Creditor	
Yes	<u> </u>	
4.16 Illinois Dept of Human Services	Last 4 digits of account number	\$ <u>856.00</u>
Creditor's Name 100 South Grand Avenue East	When was the debt incurred?	
Number Street		
Number Cacci		
	As of the date you file, the claim is: Check all that apply.	
Springfield IL 62762	Contingent	
City State Zip Code	Unliquidated	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?	_	
No □	Other. Specify	
Yes		

Debtor 1	Luis	Case 18-07272	Doc 1	Filed 03/13/18 Dacument	Entered 03/13/18 17:02:06 Page 25 of 59 Case Number (if known)	Desc Main
	First Name	Middle Name	•	Last Name		
Part 2	Your	r NONPRIORITY Unsecured Cla	aims - Continua	ntion Page		
After listi	ng any e	ntries on this page, number	them beginnii	ng with 4.4, followed by 4.5	s, and so forth.	
4 17 J	ulianne C	Carrara DMD	Las	st 4 digits of account numbe	r	:

After lis	sting any entries on this page, number them be	eginning with 4.4, followed by 4.5, and so forth.	Total Claim
4.17	Julianne Carrara DMD	Last 4 digits of account number	<b>\$_40.00</b>
	Creditor's Name	<u> </u>	
	2551 N Clark St	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Chicago IL 60614	Unliquidated	
١,,	City State Zip Code /ho owes the debt? Check one.	Disputed	
"	¬		
	Debtor 1 only		
-	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
<u> </u>	Debtor 1 and Debtor 2 only	☐ Student loans	
<u> </u>	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
[	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
ls	the claim subject to offest? No		
	Yes	Other. Specify	
4.18	MBB	Last 4 digits of account number8555	<b>\$</b> 263.00
4.10	Creditor's Name	Last 4 digits of account number	<u> </u>
	1460 Renaissance Dr	When was the debt incurred? 2016-2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Park Ridge IL 60068	Contingent	
	City State Zip Code	Unliquidated	
	/ho owes the debt? Check one.	Disputed	
	Debtor 1 only		
[	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
ΙĒ	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?		
	No	Other. Specify Medical Debt	
$\vdash$	Yes		
4.19	MBB	Last 4 digits of account number <u>8554</u>	\$ <u>592.00</u>
	Creditor's Name	When was the debt incurred? 2016-2016	
	1460 Renaissance Dr	When was the debt incurred? 2016-2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	David Distance III 00000	Contingent	
	Park Ridge IL 60068	Unliquidated	
w	City State Zip Code /ho owes the debt? Check one.	Disputed	
	Debtor 1 only		
lē	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1 7	Debtor 1 and Debtor 2 only	Student loans	
1 7	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
		that you did not report as priority claims	
L	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?		
	No	Other. Specify Medical Debt	
	Yes	S.1.0. Spool)	

Schedule E/F: Creditors Who Have Unsecured Claims

Page 26 of 59 Document Debtor 1 <u>Luis</u> David

Your NONPRIORITY Unsecured Claims - Continuation Page

After lis	sting any entries on this page, number them be	eginning with 4.4, followed by 4.5, and so forth.	Total Claim
4.20	SCH Laboratory Physicians SC	Last 4 digits of account number	\$ <u>106.00</u>
20	Creditor's Name	<u> </u>	
	5700 Southwyck Blvd	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Toledo OH 43614	Contingent	
	City State Zip Code	Unliquidated	
W	/ho owes the debt? Check one.	Disputed	
[	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
ΙГ	Debtor 1 and Debtor 2 only	Student loans	
ΙĒ	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
1 7	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?		
	No	Other. Specify	
	Yes	- California Georgia	
4.21	Swedish Covenant Hospital	Last 4 digits of account number	\$ <u>300.00</u>
	Creditor's Name		
	7426 Solution Center	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Chicago IL 60677		
	City State Zip Code	Unliquidated	
<u> </u>	/ho owes the debt? Check one.	Disputed	
<u> </u>	Debtor 1 only		
[	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
ΙĒ	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
l F	Check if this claim relates to a	that you did not report as priority claims	
"	community debt	Debts to pension or profit-sharing plans, and other similar debts	
ls	the claim subject to offest?		
	No	Other. Specify Medical/Dental Services	
	Yes		
4.22	Swedish Emergency Assoc PC	Last 4 digits of account number	\$ <u>855.00</u>
	Creditor's Name		
	PO Box 366	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Hinsdale IL 60522	Unliquidated	
	City State Zip Code		
<u> </u>	/ho owes the debt? Check one.	Disputed	
[	Debtor 1 only		
[	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
[	Debtor 1 and Debtor 2 only	Student loans	
Γ	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
7	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
ls	the claim subject to offest?		
	No	Other. Specify	
[	Yes		

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Page 27 of 59 Case Number (if known) Document Luis David Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Syncb/Lowes **\$** 154.00 Last 4 digits of account number \_ Creditor's Name 2004-2018 Po Box 965005 When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent Orlando FL 32896 Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a Debts to pension or profit-sharing plans, and other similar debts community debt Is the claim subject to offest? No Other. Specify Credit Card or Credit Use Yes Webbank 6476 \$ 851.00 4.24 Last 4 digits of account number Creditor's Name 2017-2017 120 Corporate Blvd Ste 1 When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent Norfolk 23502 VA Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

that you did not report as priority claims

Other. Specify \_\_\_Unknown Credit Extension

At least one of the debtors and another

Check if this claim relates to a

community debt Is the claim subject to offest?

No

List Others to Be Notified for a Debt That You Already Listed

Part 3:

Debtor 1	Luis	David	Lyoung The III	Page 28 01 59 Case Number (if known)

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page. Clerk, First Mun Div, 18 M1 104136 On which entry in Part 1 or Part 2 list the original creditor? Name 50 W. Washington St., Rm. 1001 Part 1: Creditors with Priority Unsecured Claims Line 5 of (Check one): Part 2: Creditors with Nonpriority Unsecured Claims Number Street IL 60602 Last 4 digits of account number \_\_\_\_\_NULL\_\_\_\_\_ Chicago State Zip Code Blitt and Gaines, PC, Bankruptcy Dept. On which entry in Part 1 or Part 2 list the original creditor? Name Line 5 of (Check one): Part 1: Creditors with Priority Unsecured Claims 661 Glenn Ave. Part 2: Creditors with Nonpriority Unsecured Claims Number Street Last 4 digits of account number \_\_\_\_ NULL IL 60090 Wheeling City State Zip Code Clerk, First Mun Div, 18 M1 104766 On which entry in Part 1 or Part 2 list the original creditor? Name 50 W. Washington St., Rm. 1001 Line 6 of (Check one): Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims Number Chicago II 60602 Last 4 digits of account number \_\_\_\_ NULL \_\_\_ State Zip Code City Blitt and Gaines, PC, Bankruptcy Dept. On which entry in Part 1 or Part 2 list the original creditor? Line 6 of (Check one): Part 1: Creditors with Priority Unsecured Claims 661 Glenn Ave. Part 2: Creditors with Nonpriority Unsecured Claims Number Last 4 digits of account number \_\_\_\_\_NULL Wheeling 60090 State Zip Code Armor Systems On which entry in Part 1 or Part 2 list the original creditor? Line 20 of (Check one): Part 1: Creditors with Priority Unsecured Claims 1700 Kiefer Drive, Ste 1 Part 2: Creditors with Nonpriority Unsecured Claims Number Zion IL 60099 Last 4 digits of account number \_\_\_\_ \_\_\_\_\_ State Zip Code City Medical Business Bureau LLC On which entry in Part 1 or Part 2 list the original creditor? Name PO Box 326 Part 1: Creditors with Priority Unsecured Claims Line 21 of (Check one): Part 2: Creditors with Nonpriority Unsecured Claims Number Street Grand Haven MI 49417 Last 4 digits of account number \_\_\_\_ \_\_\_ City State Zip Code

Official Form 106E/F

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Case Number (if known)

Debtor 1 Luis

David

**Document** 

21,844.00

First Name

Part 4: A	dd the Amounts for Each Type of Unsecured Claim		
	nounts of certain types of unsecured claims. This information is fo counts for each type of unsecured claim.	or statistical re	porting purposes only. 28 U.S.C. § 159.
			Total claim
Total claims from Part 1	6a. Domestic support obligations	6a.	\$0.00
	6b. Taxes and Certain other debts you owe the government	6b.	\$0.00
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$0.00
	6d. <b>Other.</b> Add all other priority unsecured claims.  Write that amount here.	6d.	\$0.00
	6e. <b>Total.</b> Add lines 6a through 6d.	6e.	\$0.00
			Total claim
Total claims	6f. Student loans	6f.	\$0.00
nomi arcz	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$0.00
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$0.00
	6i. Other. Add all other nonpriority unsecured claims.	6i.	\$21,844.00

Write that amount here.

6j. Total. Add lines 6f through 6i.

Fil	l in this int	Caso 19 formation to ider		Filad 03/13/19	Entered 0	3/13/18 17:02:06 59	Desc Main	
De	ebtor 1	Luis	David	Martinez				
5.		First Name	Middle Name	Last Name				
	ebtor 2	First Name	Middle Name	Last Name				
		Rankruptov Court fo	or the : <u>NORTHERN</u> District of	II I INOIS				
			in the . <u>NORTHERN</u> District of	(State)			Check if this is an	
	known)						amended filing	
<u>Offi</u>	cial Fo	orm 106G						
Sch	edule	G: Execut	ory Contracts and	<b>Unexpired Lea</b>	ses		12/	15
nformadditi  1. D	nation. If monal pages o you hav No. Cho Yes. Fill	nore space is needs, write your name any executory eck this box and so in all of the informely each person	possible. If two married peopleded, copy the additional page he and case number (if known) contracts or unexpired leases submit this form to the court with mation below even if the contract or company with whom you he cell phone). See the instruction	, fill it out, number the end. ? In your other schedules. Your of the end of	ou have nothing el Schedule A/B: Pro	it to this page. On the top of a see to report on this form.  sperty (Official Form 106A/B)  each contract or lease is for (	any (for	
uı	nexpired le	ases.	hom you have the contract or			State what the contract or leas		
2.1								
	Name				-			
	Number	Street			-			
	City		State Zip	Code	-			
2.2								_
	Name				-			
	Number	Street			-			
					_			
	City		State Zip	Code				
2.3					-			
	Name				_			
	Number	Street						
	City		State Zip	Code	_			
2.4								_
	Name				-			
	Number	Street			-			
	City		State Zip	Code	-			
2.5								_
	Name				-			
	Number	Street			-			

State Zip Code

City

Official Form 106G

Fill in this in	nformation to ider	ntify your case:	
Debtor 1	Luis	David	Martinez
	First Name	Middle Name	Last Name
Debtor 2	-		
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court fo	or the : <u>NORTHERN</u> District of _	
Case Number	r		(State)
(If known)			

# Official Form 106H

Schedule H: Your Codebtors 12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

any Additional Pages, write your name and case number (if known). Answer every question.								
1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)								
	No.							
	Yes							
	Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Lousiiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)							
	No. Go to line 3.							
	Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?							
		community state or territory did you live?	Fill in	the name and current address of that person.				
	Name of your spous	e, former spouse or legal equivalent						
	Number Stree	t						
	City	State	Zip Code					
3 In	-	your codebtors. Do not include your spouse a	•	nouse is filing with you. List the person				
	•	orm 106D), Schedule E/F (Official Form 106E/F) dule G to fill out Column 2. btor	), or Schedule G (Offi	Column 2: The creditor to whom you owe the debt  Check all schedules that apply:				
3.1				Schedule D, line				
	Name			Schedule E/F, line				
	Number Street			Schedule G, line				
	City	State	Zip Code					
3.2				Schedule D, line				
	Name			Schedule E/F, line				
	Number Street			Schedule G, line				
	City	State	Zip Code	_				
3.3	-			Schedule D, line				
	Name			Schedule E/F, line				
	Number Street			Schedule G, line				
	City	State	Zip Code					

Official Form 106H Record # 761884 Schedule H: Your Codebtors Page 1 of 1

f			
formation to ident	tify your case:		
Luis	David	Martinez	
First Name	Middle Name	Last Name	
First Name	Middle Name	Last Name	
		_	Check if this is:
			An amended filing
			A supplement showing post-petition
			chapter 13 income as of the following
orm 106I			MM / DD / YYYY
	First Name First Name Bankruptcy Court for	First Name Middle Name  First Name Middle Name  Bankruptcy Court for the :NORTHERN DISTRICT O	First Name Middle Name Last Name  First Name Middle Name Last Name  Bankruptcy Court for the :NORTHERN DISTRICT OF ILLINOIS

### **Schedule I: Your Income**

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pa	rt 1: Describe Employment								
1.	Fill in your employment information	Debtor 1		Debtor 2 or non-filing spouse					
	If you have more than one job, attach a separate page with information about additional employers.  Employment status		X Employed  Not employed		Employed  X Not employed				
	Include part-time, seasonal, or self-employed work.	Occupation	Flooring Specialist		Unemployed				
	Occupation may Include student or homemaker, if it applies.	Employers name	Lowes Home Cen	ters					
		Employers address	3601 West Touhy						
			Lincolnwood, IL 6	0712					
		How long employed there? Since 3/1/2003							
Pa	Part 2: Give Details About Monthly Income								
	Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.  If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.								
				For Debtor 1	For Debtor 2 or non-filing spouse				
2.	2. <b>List monthly gross wages, salary and commissions</b> (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.			\$3,646.91	\$0.00				
3.	Estimate and list monthly overtime pay.			\$0.00	\$0.00				
4.	Calculate gross income. Add line	2 + line 3.		\$3,646.91	\$0.00				

 Official Form 106I
 Record # 761884
 Schedule I: Your Income
 Page 1 of 2

Luis Debtor 1 First Name

Document David

Last Name

Middle Name

Page 33 of 59 Case Number (if known) \_

				For Debtor 1		r Debtor 2 or n-filing spouse	
	Copy	y line 4 here	4.	\$3,646.91		\$0.00	
5. <b>L</b>	ist all	payroll deductions:					
	5a. <b>1</b>	ax, Medicare, and Social Security deductions	5a.	\$605.43		\$0.00	
	5b. <b>N</b>	Mandatory contributions for retirement plans	5b.	\$0.00		\$0.00	
	5c. <b>V</b>	oluntary contributions for retirement plans	5c.	\$0.00		\$0.00	
	5d. <b>F</b>	Required repayments of retirement fund loans	5d.	\$0.00		\$0.00	
	5e. <b>I</b>	nsurance	5e.	\$444.32		\$0.00	
	5f. <b>C</b>	Domestic support obligations	5f.	\$0.00		\$0.00	
	5g. <b>L</b>	Jnion dues	5g.	\$0.00		\$0.00	
	5h. <b>C</b>	Other deductions. Specify:	5h.	\$0.00		\$0.00	
6. <b>A</b>	dd the	<b>payroll deductions</b> . Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h.	6.	\$1,049.75		\$0.00	
7. C	alcula	te total monthly take-home pay. Subtract line 6 from line 4.	7.	\$2,597.16		\$0.00	
8. <b>L</b>	ist all	other income regularly received:		<del>+=,</del>		,,,,,,	
	8a.	Net income from rental property and from operating a business,					
		profession, or farm					
		Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total					
		monthly net income.	8a.	\$0.00		\$0.00	
	8b.	Interest and dividends	8b.	\$0.00		\$0.00	
	8c.	Family support payments that you, a non-filing spouse, or a	8c.	\$ 0.00		\$ 0.00	
		dependent regularly receive					
		Include alimony, spousal support, child support, maintenance, divorce					
		settlement, and property settlement.					
	8d.	Unemployment compensation	8d.	\$0.00		\$0.00	
	8e.	Social Security	8e.	\$0.00		\$0.00	
	8f.	Other government assistance that you regularly receive	8f.	\$0.00		\$0.00	
		Include cash assistance and the value (if known) of any non-cash					
	assistance that you receive, such as food stamps (benefits under the						
		Supplemental Nutrition Assistance Program) or housing subsidies.					
		Specify:					
	8g.	Pension or retirement income	8g.	\$0.00		\$0.00	
	8h.	Other monthly income. Specify:	8h.	\$0.00		\$0.00	
9.	Add	<b>all other income</b> . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	\$0.00		\$0.00	
10.		ulate monthly income. Add line 7 + line 9.	10.	\$2,597.16 +		\$0.00 =	\$2,597.16
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.					
11.	State	e all other regular contributions to the expenses that you list in Schedu	le J.				
	Inclu	de contributions from an unmarried partner, members of your household,	your depend	ents, your roommates, and	d		
		r friends or relatives.					
		ot include any amounts already included in lines 2-10 or amounts that are cify:			Sche		#0.00
	Spec					1	11. \$0.00
12.		the amount in the last column of line 10 to the amount in line 11. The re		•			40 507 40
4.5							12. <b>\$2,597.16</b>
13.	_	ou expect an increase or decrease within the year after you file this for	m'?				
	N.						
	Ш`	Yes. Explain:					

Fill in this in	nformation to identify	your case:				
Debtor 1	Luis	David	Martinez	Check if this is:		
	First Name	Middle Name	Last Name	An amende	•	
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name		of the following d	-petition chapter 13 late:
United States	s Bankruptcy Court for the	: <u>NORTHERN DISTRICT C</u>	F ILLINOIS			
Case Numbe	er			MM / DD /	YYYY	
Official F	Form 106 I			11 '	J	2 because Debtor 2
	orm 106J			maintains a	a separate house	hold.
	le J: Your E	_				12/15
			= =	are equally responsible for supply ges, write your name and case nur	_	
Part 1:	Describe Your Househo	old				
=	Go to line 2.  Does Debtor 2 live in  No.	a separate household? nust file a separate Schedul	e J.			
_	have dependents?	No		Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
Do not li Debtor 2	ist Debtor 1 and 2.		this information for dent	Daughter	13	No
Do not s	state the dependents'					X Yes
names.				Son	3	No X Yes
						No
				Son	2	X
						x No
						Yes
						X No
						Yes
expense	r expenses include es of people other tha f and your dependents	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Part 2:	Estimate Your Ongoing	Monthly Expenses				
expenses as	of a date after the ban			n as a supplement in a Chapter 13 check the box at the top of the for	=	
the applicable Include exper		-cash government assista	nce if you know the value			
of such assis	tance and have includ	led it on Schedule I: Your	Income (Official Form 106I	.)	Y	our expenses
4. The ren	tal or home ownershi	p expenses for your resid	ence. Include first mortgage	e payments and		
	t for the ground or lot.				4.	\$850.00
	eal estate taxes				4a.	\$0.00
	roperty, homeowner's,	or renter's insurance			4b.	\$0.00
		air, and upkeep expenses			4c.	\$0.00
4d. Ho	omeowner's associatio	n or condominium dues			4d.	\$0.00

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Case Number (if known) \_\_

Debtor 1 Luis David

First Name Middle Name Last Name Your expenses \$0.00 5 Additional Mortgage payments for your residence, such as home equity loans 6. **Utilities:** \$150.00 6a. 6a. Electricity, heat, natural gas \$0.00 6b. Water, sewer, garbage collection \$195.00 Telephone, cell phone, internet, satellite, and cable service \$ 0.00 Other. Specify: 6d. \$850.00 7. 7. Food and housekeeping supplies \$0.00 8. 8. Childcare and children's education costs \$100.00 9. Clothing, laundry, and dry cleaning 10. \$85.00 10. Personal care products and services \$25.00 11. Medical and dental expenses 11. \$265.00 **Transportation.** Include gas, maintenance, bus or train fare. 12. Do not include car payments. \$0.00 13. Entertainment, clubs, recreation, newspapers, magazines, and books Charitable contributions and religious donations 14. \$0.00 14. 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. \$0.00 15a. 15a Life insurance \$0.00 15b. Health insurance 15b. \$75.00 15c. Vehicle insurance 15c. \$0.00 15d. 15d. Other insurance. Specify: 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. \$0.00 16 17. Installment or lease payments: \$0.00 17a. 17a. Car payments for Vehicle 1 \$0.00 17b. Car payments for Vehicle 2 17b \$0.00 17c. 17c. Other. Specify:\_ \$0.00 17d. Other. Specify: 17d. 18. Your payments of alimony, maintenance, and support that you did not report as deducted \$0.00 from your pay on line 5, Schedule I, Your Income (Official Form 106I). 18. 19. Other payments you make to support others who do not live with you. \$0.00 19. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. 20a. Mortgages on other property 20a. \$ 0.00 20b. \$ 0.00 20b. Real estate taxes \$ 0.00 20c. Property, homeowner's, or renter's insurance 20c. \$ 0.00 20d. 20d. Maintenance, repair, and upkeep expenses \$ 0.00 20e 20e. Homeowner's association or condominium dues

Official Form 106J Record # 761884 Schedule J: Your Expenses Page 2 of 3

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Luis David Debtor 1 Case Number (if known) \_ First Name Middle Name Last Name \$0.00 21. 21. Other. Specify: \_ 22.. Your monthly expense: Add lines 4 through 21. \$2,595.00 22. The result is your monthly expenses. 23. Calculate your monthly net income. \$2,597.16 23a. 23a. Copy line 12 (your comibined monthly income) from Schedule I. \$2,595.00 23b. Copy your monthly expenses from line 22 above. 23b.-\$2.16 23c. Subtract your monthly expenses from your monthly income. 23c. The result is your monthly net income. 24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? X No Explain Here: Yes.

Official Form 106J Record # 761884 Schedule J: Your Expenses Page 3 of 3

Fill in this information to identify your case:					
Debtor 1	Luis	David	Martinez		
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse, if filing)	First Name	Middle Name	Last Name		
		the : <u>NORTHERN</u> District of	ILLINOIS (State)		
Case Number (If known)			_		

## Official Form 106 Dec

### **Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT at	n attorney to help you fill out bankruptcy forms?
Yes. Name of Person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
Under penalty of perjury, I declare that I have read the correct.	he summary and schedules filed with this declaration and that they are true and
✗ /s/ Luis David Martinez	×
Signature of Debtor 1	Signature of Debtor 2
Date 03/09/2018 MM / DD / YYYY	DateMM / DD / YYYY

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Fill in this in	Fill in this information to identify your case:					
Debtor 1	Luis First Name	David Middle Name	Martinez  Last Name			
Debtor 2	ristivanie	Middle Name	Last Name			
(Spouse, if filing)	First Name	Middle Name	Last Name			
United States	Bankruptcy Court	for the : <u>NORTHERN</u> District of _	ILLINOIS (State)			
Case Number (If known)	r		_			

## Official Form 107

#### Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

num	number (if known). Answer every question.							
F	ar: 1: Give Details About Your Marital Status and Where	You Lived Before						
01.	What is your current marital status?							
	Married							
	Not married							
02 During the last 3 years, have you lived anywhere other than where you live now?								
	No.  Yes. List all of the places you lived in the last 3 years. I	Do not include where yo	ou live now.					
		,						
	Debtor 1	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there				
03	Within the last 8 years, did you ever live with a spouse or		community property state or territory? (Community	nveu there				
	property states and territories include Arizona, California and Wisconsin.)	a, Idaho, Louisiana, Ne	vada, New Mexico, Puerto Rico, Texas, Washington,					
	■ No.							
	Yes. Make sure you fill out Schedule H: Your Codebtors	(Official Form 106H).						
F	Explain the Sources of Your Income							

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Debtor 1 Luis David Martinez Case Number (if known) First Name Middle Name Last Name 04 Did you have any income from employment or from operating a business during this year or the two previous calendar years? Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1. ☐ No. Yes. Fill in the details Debtor 1 Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Check all that apply (before deductions and Check all that apply (before deductions and exclusions) exclusions) Wages, commissions, Wages, commissions, \$8,221 From January 1 of current year until bonuses, tips bonuses, tips the date you filed for bankruptcy: Operating a business Operating a business Wages, commissions, Wages, commissions, \$43,764 For last calendar year: bonuses, tips bonuses, tips (January 1 to December 31, 2017) Operating a business Operating a business Wages, commissions, \$42,000 Wages, commissions, For the calendar year before that: bonuses, tips bonuses, tips (January 1 to December 31, 2016) Operating a business Operating a business 05 Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. Yes. Fill in the details Debtor 1 Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Describe below. (before deductions and Describe below. (before deductions and exclusions) exclusions) Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

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Debtor 1 Luis David Martinez Case Number (if known) \_ First Name Middle Name Last Name Are either Debtor 1's or Debtor 2's debts primarily consumer debts? No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. \* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of Total amount paid Amount you still owe Was this payment for... payments Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. No. Yes. List all payments to an insider. Dates of **Total amount** Amount you still Reason for this payment payment paid owe 08 Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. No. Yes. List all payments to an insider. Dates of **Total amount** Amount you still Reason for this payment payment Include creditor's name Identify Legal actions, Repossessions, and Foreclosures Part 4:

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Martinez

David

Debtor 1

Luis Case Number (if known) First Name Middle Name Last Name Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Yes. Fill in the details. Nature of the case Court or agency Status of the case Pending Collection Circuit Court of Cook County, First Capital One Bank Usa N A VS Luis On appeal Martinez Municipal District ☐ Concluded CASE NUMBER#18M1104766 Capital One Bank Usa Na VS Luis Pending Collection Circuit Court of Court of Cook County, On appeal Martinez First Municipal Distrcit CASE NUMBER#18M1104136 ☐ Concluded 10 Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. No. Go to line 11 Yes. Fill in the information below. 11 Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? No. Go to line 11 Yes. Fill in the information below. 12 Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? No. Yes. **List Certain Gifts and Contributions** 13 Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? Yes. Fill in the details for each gift. 14 Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? Yes. Fill in the details for each gift. List Certain Losses Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling? No. Yes. Fill in the details for each gift. List Certain Payments or Transfers Part 7: Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. ∏ No. Yes. Fill in the details

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Last Name

	Party Contact Info	Description and value of	any property transferred	Date pays or transfe	
	Geraci Law L.L.C.				\$2,435.00
	55 E. Monroe Street #3400				
	Chicago,IL 60603				
	Party Contact Info	Description and value of	any property transferred	Date pays	
	Hananwill Credit Counseling	Credit Counseling Services		2018	\$25.00
	115 N. Cross St.				
	Robinson, IL 62454				
	Within 1 year before you filed for bankruptcy promised to help you deal with your creditor Do not include any payment or transfer that	s or to make payments to your cre	• • •	fer any property to an	yone who
	■ No.				
	Yes. Fill in the details.				
	_				
	Within 2 years before you filed for bankrupto transferred in the ordinary course of your bu Include both outright transfers and transfers Do not include gifts and transfers that you have	siness or financial affairs? made as security (such as the gra	nting of a security intere		
	No.	· · · · · · · · · · · · · · · · · · ·			
	Yes. Fill in the details for each gift.				
	Within 10 years before you filed for bankrupt beneficiary? (These are often called asset-pr		o a self-settled trust or s	imilar device of which	you are a
	No.				
	Yes. Fill in the details for each gift.				
Pa	List Certain Financial Accounts, Instru	ments, Safe Deposit Boxes, and Stor	age Units		
20	Within 1 year before you filed for bankruptcy	, were any financial accounts or in	struments held in your r	name, or for your bene	fit, closed,
	sold, moved, or transferred? Include checking, savings, money market, or houses, pension funds, cooperatives, assoc	r other financial accounts; certifica	tes of deposit; shares in	-	
	No.				
	Yes. Fill in the details.				
	_	Last 4 digits of account number	Type of account or	Date account was	Last balance before
			instrument	closed, sold, moved, or transferred	closing or transfer
21	Do you now have, or did you have within 1 y cash, or other valuables?	ear before you filed for bankruptcy	, any safe deposit box o	r other depository for	securities,
	No.				
	Yes. Fill in the details.				
	_	Who else had access to it?	Describe the conten	nts	Do you still
					have it?

Debtor 1

Luis

First Name

Middle Name

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Debtor 1	Luis	David	Martinez	Case Number (if known)		
	First Name	Middle Name	Last Name			
22 H	ave you stored property i	n a storage unit or plac	e other than your home within 1	year before you filed for bankruptcy?		_
	_		•			
_	No.					
L	Yes. Fill in the details.					
		Who	else has or had access to it?	Describe the contents	Do you still have it?	
Pari	Identify Property Yo	ou Hold or Control for Sor	neone Else			
	o you hold or control any or someone.	property that someone	else owns? Include any proper	rty you borrowed from, are storing for, o	r hold in trust	
	No.					
7	Yes. Fill in the details.					
_	_	When	e is the property?	Describe the property	Value	
Part	10: Give Details About	Environmental Information	on			
For th	e purpose of Part 10, the	following definitions ap	pply:			
ha ind	zardous or toxic substan cluding statutes or regula te means any location, fa	ces, wastes, or materia itions controlling the clo cility, or property as def	l into the air, land, soil, surface eanup of these substances, was fined under any environmental l	ing pollution, contamination, releases o water, groundwater, or other medium, stes, or material. aw, whether you now own, operate, or u		
it o	or used to own, operate,	or utilize it, including di	sposal sites.			
	zardous material means bstance, hazardous mate	•		waste, hazardous substance, toxic		
Repor	t all notices, releases, an	d proceedings that you	know about, regardless of whe	n they occurred.		
24 <b>H</b>	as any governmental uni	t notified you that you n	nay be liable or potentially liable	under or in violation of an environmen	tal law?	
	No.					
-	Yes. Fill in the details.					
L	Tes. Fill III the details.	Govo	rnmental unit	Environmental law, if you know it	Date of notice	
		Gove	innental unit	Environmental law, if you know it	Date of flotice	
25 <b>H</b>	ave you notified any gove	ernmental unit of any re	lease of hazardous material?			
	No.					
-						
L	Yes. Fill in the details.	0		Facility and the state of the same in	Data of water	
		Gove	rnmental unit	Environmental law, if you know it	Date of notice	
26 <b>H</b>	ave you been a party in a	ny judicial or administr	ative proceeding under any env	ironmental law? Include settlements and	d orders.	
	■ No					
_	No.					
L	Yes. Fill in the details.				21.1	
		Court	or agency	Nature of the case	Status of the case	
	Give Details About	Your Business or Connec	tions to Any Business			
Part	Give Details About	Tour Business or Connec	tions to Any Business			_
27 <b>W</b>	ithin 4 years before you	filed for bankruptcy, did	l you own a business or have ar	ny of the following connections to any b	usiness?	
	A sole proprietor or	self-employed in a trad	le, profession, or other activity,	either full-time or part-time		
	☐A member of a limit	ed liability company (LI	_C) or limited liability partnershi	ip (LLP)		
	A partner in a partn		,	, (==- /		
	= '	-	-f			
	= '	or managing executive	•			
	∐An owner of at leas	t 5% of the voting or eq	uity securities of a corporation			
	No. None of the above a	annlies Co to Part 12				
	_		taila halaw far acah husinasa			
L	I res. Check all that appl	y above and fill in the de	tails below for each business.			

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Debtor 1	Luis	David	Martinez	Case Number (if known)
DCDIOI 1	First Name	Middle Name	Last Name	case Hamber (in Nilothi)
	thin 2 years before yo stitutions, creditors, or		you give a financial statement to	o anyone about your business? Include all financial
	No.			
	Yes. Fill in the details.			
		Date is	sued	
Part 1	Sign Below			
	I.S.C. §§ 152, 1341, 15		v	
×			_ 🗶	
	Signature of Debtor 1		Signature of D	peptor 2
	Date 03/09/2018		Data	
	MM / DD / Y	YYY	Date	DD / YYYY
Did	you attach additional <sub> </sub>	pages to Your Statement	of Financial Affairs for Individual	s Filing for Bankruptcy (Official Form 107)?
	No			
	Yes			
Did	you pay or agree to pa	ay someone who is not an	attorney to help you fill out bank	cruptcy forms?
	No			
	Yes. Name of person			Attach the Bankruptcy Petition Preparer's Notice,
				Declaration, and Signature (Official Form 119).

	nformation to ident		ilod 03/13/19	Entered 03/13/18 17:02:0 5 of 59	6 Desc Main	
Debtor 1	Luis First Name	David  Middle Name	Martinez  Last Name			
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name			
United States  Case Numbe (If known)		the : <u>NORTHERN</u> District of <u>I</u>	LLINOIS (State)		Check if this is an amended filing	
	orm 108 ent of Inten	tion for Individual	ls Filing Under	Chapter 7		12/1
whichever is e If two married Both debtors r Be as complete write your nam	parlier, unless the co people are filing too must sign and date te and accurate as p ne and case number	pourt extends the time for cause gether in a joint case, both are the form.  possible. If more space is need r (if known).  Who Have Secured Claims	e. You must also send cop equally responsible for s led, attach a separate she	on or by the date set for the meeting of creoies to the creditors and lessors you list.  upplying correct information.  et to this form. On the top of any addition.  Secured by Property (Official Form 106D)	al pages,	
information		roperty that is collateral	What do you in secures a debt'	tend to do with the property that ?	Did you claim the property as exempt on Schedule C?	
Creditor's	S				ao oxompt on oonoaalo o	
Description property securing			Retain Retain Reaffiri	der the property the property and redeem it the property and enter into a mation Agreement. the property and [explain]:	□ No □ Yes	
Description property	debt:		Retain Reaffiri Retain Reaffiri Surrence Retain Retain Retain Retain Retain	the property and redeem it the property and enter into a mation Agreement.	□ No	

☐ Surrender the property

Retain the property and redeem it

Retain the property and [explain]:

Reaffirmation Agreement.

Retain the property and enter into a

Creditor's

property

Official Form 108

Description of

securing debt:

Record # 761884

name:

□No

Yes

Case 18-07272

Document

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Desc Main

Luis First Name

Part 2:	List Tour Unexpired Personal Property Leases
For any une	xpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G),
fill in the info	ormation below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet
ended. You	may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases	Will the lease be assumed?
Lessor's name:	□ No
Description of leased property:	Yes
Lessor's name:	□ No
Description of leased property:	Yes
Lessor's name:	□No
Description of leased property:	Yes
Lessor's name:	□No
Description of leased property:	□Yes
Lessor's name:	□No
Description of leased property:	□Yes
Lessor's name:	□No
Description of leased property:	□Yes
Lessor's name:	□ No
Description of leased property:	Yes

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

x	/s/ Luis David Martinez
•	Signature of Debtor 1

Signature of Debtor 2

Date Dated: 03/09/2018 MM / DD / YYYY

Date MM / DD / YYYY Case 18-07272 Doc 1 Filed 03/13/18 Entered 03/13/18 17:02:06 Desc Main Document Page 47 of 59

B2030 (Form 2030) (12/15)

# United States Bankruptcy Court NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In	re								
Lui	is David Ma	rtinez / De	ebtor				Case No:		
							Chapter:	Chapter 7	
			DISCLOSURE	OF COMPI	ENSATION O	F ATTORNEY	Y FOR DEE	RTOR	
	npensation p	aid to me v	§ 329(a) and Fed. Bankr. within one year before the fon behalf of the debtor(s)	P. 2016(b), I filing of the p	certify that I a setition in bank	m the attorney aruptcy, or agree	for the aboved to be paid	re named debtor( d to me, for servi	ices
	For legal s	services, I l	nave agreed to accept		\$2,100.00				
	Prior to th	e filing of t	his statement I have receiv	ved _	\$2,100.00				
	Balance D	Oue			\$0.00				
2.	The source	e of the con	npensation paid to me was:	:					
	Deb	tor(s)	Other: (specify)						
3.	The source	e of comper	nsation to be paid to me is:						
	Del	otor(s)	Other: (specify)						
4.		e not agreed law firm.	I to share the above-disclos	sed compens	ation with any	other person ur	nless they ar	re members and a	associates
		law firm.	share the above-disclosed A copy of the agreement,						
5.	In return fo		e-disclosed fee, I have agre	eed to render	legal service for	or all aspects of	f the bankruj	ptcy	
	-		ebtor's financial situation,	, and rendering	ng advice to the	e debtor in dete	rmining who	ether to file a per	tition in
		ruptcy;							
	•		filing of any petition, sched	-		•		uired;	
	c. Repre	sentation o	f the debtor at the meeting	of creditors,	and any adjou	rned hearings th	hereof;		
6.			e debtor(s), the above-disc						
cha			e missed meeting or court of ances, dischargeability acti			_	-		o another
				_	TIFICATION				
			ify that the foregoing is a c to me for representation of	-	-	-	-	or	
		Date:	03/13/2018	/s/ \	Wylie W Mok				
		Date			nature of Attor				
				Ge	eraci Law L.L.	C			

Page 1 of 1 Record # 761884

Name of law firm

# Case 18-07272 GEPACT LAW LOLO E/13 Mindo is Emdiened Wisconsin 7:02:06 Desc Main Headquarters: 55 E. Monroe Street, #3400 Children 868.2036748 OF LEGIT CORNER WWW.INFOTAPES.COM

Date: 2/28/2018

Consultation Attorney: MOK

Record #: **761-884** 



# Retainer Agreement Chapter 7 - Pre-filing

Services before filing in Court: I retain Geraci Law L.L	C. to prepare to file a Chapter 7 bankruptcy petition in court. I agree to pay, by
debit only, a flat fee for services <b>before</b> filing in court of \$	1,200.00 at \$\frac{1}{2} \land \$\land \text{\$\land
\${	tarting $\frac{3}{2}$ and $\frac{1}{2}$ and $\frac{1}{2}$ and $\frac{1}{2}$ I will obtain from
{ } within 60 days o	of today. Bankruptcy is time-sensitivel may pay more than this amount to pre-pay
post-filing services. After filing in court, any balance on th	e pre-filing fee is discharged. We will start preparing your documents as soon as
you sign this contract. Work before signing is no charge.	Work or Costs advanced AFTER filing in Court is not included in the pre-filing
amount, unless you pay us for it in advance:	
After we file your Chapter 7 bankruptcy in Court, we	e will advance your Court Cost of \$335. Your flat fee for services after case filing is
\$ <u>900.00</u> . We will present you with an agreement	to repay the \$335 we will advance after filing, and for our services after filing
through Discharge or case closing without discharge, (at	which time our representation of you ceases) totalling \$1.235.00 . Whether or
not you sign a post-filing agreement is entirely voluntary:	you are not required to retain Geraci Law for post-bankruptcy services. We will not
withdraw for non-payment if you decide not to sign a post-	filing agreement, reimburse the \$335 we paid for you, or fees. We will atttend your
meeting of creditors and perform ministerial tasks, but yo	u may have to retain someone else for anything not included in the post-filing fee
(read next paragraph for what is included)	
processing and reviewing documents that we requested from y and sign your petition; filing your case in court. Excluded: app decide to pre-pay, or pay for ALL services before and after 341 meetings; amendments to schedules; adversary proceed contested matter including but not limited to objections to exem did not specifically request from you; appearance other than unless additional work is required and it usually is cheaper, but a security retaier, which may cost you more, or less than a flat payment and are deposited into our operating account, not intretainer agreement with another law firm: we will not because y	ng us, (before retaining us is free) preparation petition, phone calls, emails, web messages; ou including faxes, email attachments, web uploads and mail; office appointment to review learance in any court or proceeding; taking calls from your creditors or bill collectors. If you we file your case in court, all work until case closing is included except: missed section ings; any motions including to reopen, avoid judgment liens, for enlargement of time; any inptions, motions to dismiss; attending rule 2004 examinations; reviewing documents that we bankruptcy court. With "flat fee", rather than hourly, you know in advance your entire cost you may choose to pay for our services billed hourly at \$75 -\$450/hour, and pay in advance fee. Advance Payment Retainer. Payments on flat fee or hourly become our property on o a client trust account. We will only refund unearned fees You may enter into a security ou may lose funds held in our trust account which may be assets in a Chapter 7.
according to this schedule, I agree that Geraci Law may above. We will only refund fees not earned. Wisconsin: Ye receiving written notice of the dispute. You may file a claim with unearned advanced fees. If you dispute the amount of the fee of the dispute to Geraci Law within 30 days of the mailing of the after notice of the dispute from the client, we shall submit the dispute from the client.	We will submit any unresolved dispute about the fee to binding arbitration within 30 days of with the Wisconsin Lawyers' Fund for Client Protection if the we fail to provide a refund of and want that dispute to be submitted to binding arbitration, you must provide written notice e accounting. If we are unable to resolve the dispute to the satisfaction of you within 30 days ispute to binding arbitration.
The state of the second of the second second with the ani	d provide all information required: use Client Corner and not to cause excessive work, that
more than one attorney or staff will work on your file there is n circumstances: This flat fee is based on the facts you told us property. File Chapter 13 if you have property not claimed as Creditors or others may object to a chapter 7 discharge of coloans; educational debts and tuition; most tax debts; undisclarater filing including HOA dues; other debts listed in your infinity.	o extra charge for the entire Geraci Law Team, unlike single attorney law lifths. Change in If that changes, your fee may change. Exemption laws only protect a limited amount of exempt, or risk turn over "non-exempt" property to a Trustee. No guarantee of Discharge: ertain debts or to any discharge, for a variety of reasons. Debts not discharged: student used debts; maintenance or support; fines; fraud, stealing or intentional injury claims, debts of folder as usually not discharged. No discharge if you don't take the 2nd educational my credit or debt before filing, and I must make full disclosure of all income, expenses, debts AGREE TO READ EVERY PAGE AND EVERY LINE OF MY PETITION BEFORE I SIGN IT
11/1/	<b>,</b>
$\mathcal{A} / \mathcal{U} / \mathcal{L}$	
Date: 2 18 18 18 19	( I sint Dobtor)
Luis Martinez (Débtor)	(Joint Debtor)
XAttorne	ey for the Debtor(s), Representing Geraci Law L.L.C. rev 171110
7 1/	

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Luis David Martinez / Debtor	Bankruptcy Docket #:	
	Judge:	

#### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 03/09/2018 /s/ Luis David Martinez

**Luis David Martinez** 

X Date & Sign

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<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

# UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly- addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are

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Form B 201A, Notice to Consumer Debtor(s)

In re Luis David Martinez / Debtor

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found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### **Chapter 11:** Reorganization (\$1,167 filing fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Dated: 03/09/2018	/s/ Luis David Martinez
	Luis David Martinez
Dated: 03/13/2018	/s/ Wylie W Mok
Dateu. 03/13/2016	
	Attorney: Wylie W Mok

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Debto	or 1	Luis	David	Martinez	Case Number (if know	m)	
		First Name	Middle Name	Last Name	Oddo Halliber (ii Allow	<i>''</i>	
		•		ų			
Pa	rt 6:	Answer These Question	s for Reporting Purpor	ies			
<ul> <li>16a. Are your debts primarily consumer debts? Consumer debts as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal, family, or how as "incurred by an individual primarily for a personal primarily for a perso</li></ul>		ersonal, family, or household purpo	VOIL incurred to obtain				
			<del></del>	o to line 17.	consumer debts or business debts.		
17.		you filing under	No. Iam n	ot filing under Chapter 7. Go to I	ine 18.		
	Do y any excl adm are i	you estimate that after exempt property is luded and ninistrative expenses paid that funds will be liable for distribution insecured creditors?	Yes. I am fi	ling under Chapter 7. Do you est istrative expenses are paid that fu	timate that after any exempt propert unds will be available to distribute to	y is excluded and o unsecured creditors?	
		many creditors do estimate that you ?	■ 1-49 □ 50-99 □ 100-199 □ 200-999	☐ 1,00c ☐ 5,001 ☐ 10,00		☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000	
	estin	much do you mate your assets to vorth?	\$0-\$50,000 \$50,001-\$10 \$100,001-\$5 \$500,001-\$1	0,000	00,001-\$10 million 000,001-\$50 million 000,001-\$100 million 000,001-\$500 million	□\$500,000,001-\$1 billion □\$1,000,000,001-\$10 billion □\$10,000,000,001-\$50 billion □More than \$50 billion	
		much do you nate your liabilities ??	\$0-\$50,000 \$50,001-\$10 \$100,001-\$5 \$500,001-\$1	0,000	0,001-\$10 million 00,001-\$50 million 00,001-\$100 million 000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion	
Part	7:	Sign Below					
or y	ou		correct.  If I have chosen to	file under Chapter 7, I am aware	enalty of perjury that the information that I may proceed, if eligible, unde ef available under each chapter, and	er Chanter 7, 11 12, or 13	
			I request relief in an I understand makin with a bankruptcy of 18 U.S.C. §§ 152,	ve obtained and read the notice is coordance with the chapter of title golf false statement concealing p	ree to pay someone who is not an a required by 11 U.S.C. § 342(b).  11, United States Code, specified property, or obtaining money or proponed, on imprisonment for up to 20 signature of I	in this petition. perty by fraud in connection years, or both.	
			Executed on	: 3 / 1/2018 MM / DD / YYYY	Executed on	MM / DD / YYYY	A CONTRACTOR OF THE CONTRACTOR

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Fill in this in	nformation to ider	tify your case:	
Debtor 1	Luis	David	Martinez
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Case Number		r the : <u>NORTHERN</u> District of	ILLINOIS (State)
(if known)			

## Official Form 106 Dec

### **Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT an attor	rney to help you fill out bankruptcy forms?
■ No	
Yes. Name of Person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
correct.	nmary and schedules filed with this declaration and that they are true and
Signature of Debtor 1	<b>*</b>
Date 3 / 9 /2018	Signature of Debtor 2
MM / DD ( YYYY	DateMM / DD / YYYY

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Debtor 1	Luis	David	Martinez	Case Number (if known)
	First Name	Middle Name	Last Name	
	thin 2 years before y titutions, creditors, o		you give a financial statement t	o anyone about your business? Include all financial
	No.			
	Yes. Fill in the detail	***************************************	:	
		Date is	sued	
Part 1	Sign Below			
ansv in cc 18 U	sers are true and corporation with a ban is.C. §§ 152, 1341, 19 Signature of Debtor  Date 7 / 2 / MM / DD / N	rect. I understand that makeruptcy case can result in 1519, and 3571.	sing a false statement, concealing ines up to \$250,000, or imprison  Signature of Date	DD / YYYY
Did y	you attach additional	I pages to Your Statement	of Financial Affairs for Individua	Is Filing for Bankruptcy (Official Form 107)?
	No			
	Yes			
Did y	you pay or agree to p	pay someone who is not an	attorney to help you fill out ban	kruptcy forms?
	No			
	Yes. Name of persor	n		Attach the Bankruptcy Petition Preparer's Notice.
				Declaration, and Signature (Official Form 119).

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r t Luis	David	Document Martinez	Page 55 of 59 Case Number (if known)	· 
First Name	Middle Name	Last Name		
List Your Un	expired Personal Property Lea	ses		
n the information belo	w. Do not list real estate lea	ses. Unexpired leases are leas	Contracts and Unexpired Leases (Official For ses that are still in effect; the lease period has o tot assume it. 11 U.S.C. § 365(p)(2).	
Describe your unexpir	red personal property leases	energia kan 118 km28 km2		Will the lease be assumed?
Description of lease	ed	PROPERTY AND SECTION S		∐ No ∏ Yes
.essor's name:				□ No
Description of lease property:	ed			Yes
.essor's name:				□ No
Description of lease property:	ed			Yes
Lessor's name:	1994-19-A-10-A-10-A-10-A-10-A-10-A-10-A-10-A			□No
Description of lease property:	ed .			☐Yes
essor's name:				□No
Description of lease property:	ed			∐Yes
.essor's name:				□No
Description of lease property:	ed			Yes
.essor's name:				□No
Description of lease property:	ed			Yes
rt 3: Sign Below				
	declare that I have indicated		rty of my estate that secures a debt and any	
X/		*		
Signature of Debtor 1		Signature of Deb	otor 2	

Official Form 108

Date Dated: 3 / 9

Record # 761884

Statement of Intention for Individuals Filing Under Chapter 7

MM / DD / YYYY

### Case 18-07272 Doc 1 Filed 03/13/18 Entered 03/13/18 17:02:06 Desc Maii

## DISCLAIMER Debtors Have read and agree:

- 1. Divorce or family support debts to a spouse, ex-spouse, child, guardian ad litem or similar person or entity in connection with a separation agreement, divorce decree or court order are not dischargable. Priority support debts must be paid in full in your Chapter 13 or it cannot be confirmed. DEBTS YOU AGREED TO ASSUME IN MARITAL SETTLEMENT AGREEMENTS are NON-DISCHARGEABLE if your ex-spouse files an adversary complaint, and the Judge rules that (a) you do not have the ability to pay the debt OR (b) discharging such debt would result in a benefit to you that outweighs the detriment to ex-spouse or your child. You agree to get advice in writing from your divorce attorney and send to us with copy of agreement. You must list any ex-spouse or spouse as a creditor. No guarantee any divorce debt is dischargeable. Property you are still on title to, or have a right to in a divorce, may be taken by a Bankruptcy trustee in a Chapter 7 and sold, or may be disposable income in a 13.
- 2. Student loans and educational benefits are not discharged in Chapter 7 or 13 if government insured loan or owed to non-profit school unless you pay us to file a complaint within the bankruptcy to prove repayment would be an "undue hardship", and win. Interest on student loans continue to run while you are in a Chapter 13.
- 3. Cosigners, joint applicants, debts of persons other than debtor, debts incurred during marriage in community property states, or for family support are not discharged and joint, community or co-signers are not protected from collection unless you pay 100% of the debt. Creditors can collect from co-signors and put your bankruptcy on their credit report, and report them negatively to credit bureaus. You may prevent this by making the regular payments to the creditor. Creditors can liquidate collateral of your co-signer and refuse to continue payment in installments. Property you are joint on with other persons can be LIQUIDATED to pay your creditors.
- 4. TAX DEBTS. Most taxes are not discharged in bankruptcy. However, income tax debt (1040 type tax) can be discharged if the following four rules are met:

  (1). The tax return was DUE at least 3 YEARS (plus extensions) before the filling of your bankruptcy case. (2). You FiLED your income tax return at least 2 YEARS before your bankruptcy was filed. (You did not file a return if the tax authority or IRS had to file one for you, or if you didn't send the return to the District Director) (3). You did not wilfully intend to evade the tax. (4). The tax must have been ASSESSED over 240 DAYS before the bankruptcy filing. We recommend you meet with the IRS or state department of revenue to make sure all the conditions have been met, before you hire us or file a bankruptcy. Fraudulent taxes and taxes on unfiled returns can be discharged in a Chapter 13 case. Time in an offers in compromise, & time in bankruptcy plus 6 months, will extend the above time periods. Employers' share of FICA & FUTA is dischargeable, but not trust fund taxes like the employee's funds or sales tax.
- 5. Fines, traffic tickets, parking tickets, penalties to governmental unit are not discharged in Chapter 7, may not be discharged in 13 without full payment.
- 6. Non filing spouse: If you file individually, your spouse is not our client. Only your debts are discharged. If you want to protect a non-filing spouse, pay their bills or file a joint case with them. Family expenses (medical bills, rent and necessities may be collected from a non-filing spouse). Wisconsin, community property is liable for community debts. 7. DUI PERSONAL INJURIES, DEBTS YOU DON'T LIST are not discharged.
- 8. DEBTS where creditors successfully object to discharge may survive Creditors, the Trustee, or Court, can try to deny discharge based on many factors,
- a. Income sufficient to pay a percentage of your unsecured debt. b. Failure to keep books and records documenting your financial affairs. c. Luxury purchases or cash advances within 60 days of filing or without intent or ability to repay. d. Debts you made by false pretenses, breach of fiduciary duty, wilful and malicious injuries to others e. Benefit overpayments like aid or unemployment if a determination of fraud has been made before or during bankruptcy. f. Failure to appear at meetings, court dates, or co-operate with the Trustee.
- 9. INTEREST ON NON-DISCHARGEABLE DEBTS in a Chapter 13 continues to accrue, and CREDITORS WHO DO NOT FILE CLAIMS in your Chapter 13 plan within 90 days (180 days for governmental units) of the meeting of creditors, do not get paid. Your plan and their claim should provide for interest at contract rate, or you will have to pay the debt outside the Chapter 13 plan. Property taxes must be paid by you directly to avoid sale for delinquent taxes.
- 10. LIQUIDATION OF REAL AND PERSONAL PROPERTY. If you file a Chapter 7, any property that is not listed and claimed exempt on Schedule C pursuant to state or federal law is taken and sold by the trustee to pay creditors. You agree to assume the risk that your property will be taken and sold by the bankruptcy trustee (at or less than what it is worth) if we can't protect it under applicable state law. You get a discharge, but the trustee can take property not listed and exempted on schedules B and C and sell it for whatever price will provide some benefit to creditors.
- 11. CHANGE IN LAWS. Laws & court cases change constantly. We can file your case today if you pay us in full (some attorneys give credit, we don't) pay the filling fee and sign your petition in our main office. ANY DELAY either in hiring us, or after, IS YOUR REPSONSIBILITY. ADVERSE RULINGS Judges that sit in adjoining courtrooms can rule differently on the same facts. We can predict but can't guarantee a judge will or will not rule against you. You accept the risk of a judge ruling against you, as in any lawsuit.
- 12. PAYMENTS TO CREDITORS YOU PREFERRED to pay more than \$600 in front of others, within 1 yr if a relative or insider, or within 90 days if another creditor, so don't pay off debts to keep credit cards or protect others. TRANSFERS OF PROPERTY within 4 years that made you unable to pay your debts at the time can be reversed by a Trustee and the transferee will have to give back the property you transferred.
- 13. SURRENDER OF PROPERTY Bankruptcy gets rid of debts, but real estate, condos and time shares remain in your name until a foreclosure sale or the lender accepts a deed in lieu of foreclosure. Turn condo keys over to condo association or remain liable for assessments after filing, and make sure you keep buildings & land insured and maintained and secured until it is taken back by lender or out of your name. If you let a house go vacant and pipes explode or someone gets killed in there you may be liable.
- 14. RIGHT TO RECEIVE inheritances, tax refunds, injury claims, compensation of any kind, insurance or realty commissions, are property of the bankruptcy estate and you will surrender these to the trustee unless they are claimed exempt on Schedule C, and no objection to your claim of exemption is upheld. Do not deduct extra money from taxes so you are entitled to a refund, change your W-9 if necessary.
- 15. JOINT ACCOUNT HOLDERS holders entire amount in the account could be taken by the trustee under Chapter 7.
- 16. MARRIED COUPLES GOING THROUGH DIVORCE: We have been advised to seek independent counsel for our bankruptcy. We understand that Peter Francis Geraci does not represent us with regard to any divorce matters and does not make any representations regarding what will happen in divorce court. We have decided to file a bankruptcy together dispite the fact that we are getting a divorce and our interests could be adverse. We have agreed to cooperate with each other in this joint bankruptcy.
- 17. AUTO LEASES & INSTALLMENT AGREEMENTS to purchase things, leases and almost all contracts will be void after bankruptcy. They are "executory contracts", and if they are of no benefit to the bankruptcy estate and not assumed within 60 days of filing, they are void. Debtors have been warned of this, and unless there is a novation under state law, or agreement not to use bankruptcy to void the contract, the debtors rights under the contract are extinguished. Debtor agrees to be responsible for obtaining such agreements or losing rights under such contracts. Debtor agrees that his or her attorney will not file motions to assume such contracts.
- 18. Setoffs if you have money in a credit union or creditor account, or other loans that cross-collateralized, any money or property may be taken for both loans. The Undersigned have read the above & assume the risk that a debt is not discharged in bankruptcy, that our non-exempt property will be taken and sold by the bankruptcy trustee if it can't be protected, that the trustee might object if love have excess income, or change in State, Federal or Bankruptcy laws before the case is filed in Court AND WE HAVE TO READ, CHECK, & MAKE SURE OVER PETITION IS ACCURATE!!!!

s filed in Court AND WE HAVE TO READ, CHI	ECK, & MAKE SURE OF	R PETITION IS A CURATE!!!!	
Dated://2018			X Date & Sign
		Luis David Martinez	

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Luis David Martinez / Debtor

Bankruptcy Docket #:

Judge:

### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 3 / 2 /2018

**Luis David Martinez** 

X Date & Sign

<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

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Luis David Martinez Debtor 1 Case Number (if known) Column A Column B Debtor 1 Debtor 2 or non-filing spouse 8. Unemployment compensation \$0.00 \$0.00 Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:..... For you ..... For your spouse ..... Pension or retirement income. Do not include any amount received that was a benefit under the Social Security Act. \$0.00 \$0.00 10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total on line 10c. \$0.00 0.00 0.00 \$0.00 10b. 10c. Total amounts from separate pages, if any. \$0.00 \$0.00 11. Calculate your total current monthly income. Add lines 2 through 10 for each \$3,818.38 \$0.00 \$3,818.38 column. Then add the total for Column A to the total for Column B. Part 2: **Determine Whether the Means Test Applies to You** 12. Calculate your current monthly income for the year. Follow these steps: 12a. \$3,818.38 Multiply by 12 (the number of months in a year). x 12 12b. The result is your annual income for this part of the form. 12b. \$45,820.56 13. Calculate the median family income that applies to you. Follow these steps: Fill in the state in which you live. IL Fill in the number of people in your household. 5 Fill in the median family income for your state and size of household. ..... \$102,872.00 13. To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office. 14. How do the lines compare? 14a. x ine 12b is less than or equal to line 13. On the top of page 1, check box 1, There is no presumption of abuse. 14b. Line 12b is more than line 13. On the top of page 1, check box 2, The presumption of abuse is determined by Form 122A-2. Go to Part 3 and fill out Form 122A-2. Part 3: Sign Below By signing here, I declare nder penalty of <u>pe</u>rjury that the information on this statement and in any attachments is true and correct. Luis David Martinez /2018 If you checked line 14a, do NOT fill out or file Form 122A-2. If you checked line 14b, fill out Form 122A-2 and file it with this form.

Form B 201A, Notice to Consumer Debtor(s)

In re Luis David Martinez / Debtor

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found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1,167 filling fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Dated: / / /2018

Livis David Martinez

X Date & Sign

Dated: 5 / 4 /2018

Attorney: Wylie W Mok